

## College of Arts and Letters

Council of Chairs Meeting Thursday, November 14, 2019 10:00 AM – 11:45 AM UH 237 AGENDA

- 1. Approval of Summary Notes from November 7 meeting.
- 2. Group Discussion
  - Supervision Courses Tracking System and Approval Process
    - i. CAL Supervision Course Application Form
    - ii. Supervision Course Workflow
    - iii. Supervision Pivot Table
    - iv. Proposed Compensation for Supervision Courses & Timeline
  - Q2S GE Allocation of Seats
  - Winter Enrollment
  - Hospitality Guidelines
  - Space Guidelines
  - Faculty Additional Pay Guidelines
  - CSULearn Online Compliance Courses Schedule and Deadline
  - Revisiting Reassigned Time Recommendations and Considerations